

PATENT ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	Certificate of Amendment to Amended and Restated Certificate of Incorporation of Rackable Corporation
CONVEYING PARTY DATA	
Name	Execution Date
Rackable Corporation	12/23/2002
RECEIVING PARTY DATA	
Name:	Rackable Systems, Inc.
Street Address:	46600 Landing Parkway
City:	Fremont
State/Country:	CALIFORNIA
Postal Code:	94538
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	7355847
CORRESPONDENCE DATA	
Fax Number:	(202)842-7899
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	202-842-7800
Email:	gluna@cooley.com
Correspondent Name:	Cooley Godward Kronish LLP
Address Line 1:	777 6th Street, NW
Address Line 2:	Suite 1100
Address Line 4:	Washington, DISTRICT OF COLUMBIA 20001
ATTORNEY DOCKET NUMBER:	RACK-001/05US3033932018
NAME OF SUBMITTER:	Jason C. Fan
Total Attachments: 2 source=Certificate_of_Amendment#page1.tif source=Certificate_of_Amendment#page2.tif	

CH \$40.00 7355847

500753220

PATENT
REEL: 022092 FRAME: 0873

CERTIFICATE OF AMENDMENT
TO
AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
RACKABLE CORPORATION

Adopted in accordance with the provisions
of §242 of the General Corporation Law
of the State of Delaware

Marc Rubin, being the Vice President of
Rackable Corporation, a corporation duly organized and existing under and by virtue of
the General Corporation Law of the State of Delaware (the "Corporation"), does hereby
certify as follows:

FIRST: That the Amended and Restated Certificate of Incorporation
of the Corporation be, and hereby is, amended by deleting Article One in its entirety and
substituting in lieu thereof a new Article One to read as follows:

ARTICLE ONE

The name of the corporation is Rackable Systems, Inc.

SECOND: That the Board of Directors of the Corporation approved the
foregoing amendment by unanimous written consent pursuant to the provisions of
Section 141(f) and 242 of the General Corporation Law of the State of Delaware and
directed that such amendment be submitted to the stockholders of the Corporation
entitled to vote thereon for their consideration, approval and adoption thereof.

THIRD: That the stockholders entitled to vote thereon approved the
foregoing amendment by written consent in accordance with Section 228 and 242 of the
General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the undersigned does hereby certify under penalties of perjury that this Certificate of Amendment to the Amended and Restated Certificate of Incorporation of the Corporation is the act and deed of the undersigned and the facts stated herein are true and accordingly has hereunto set his hand this 23rd day of December, 2002.

RACKABLE CORPORATION

By: Marc Rubin

Marc Rubin

Its: Vice President

11NamechangeCert.DOC

PATENT

RECORDED: 01/13/2009

REEL: 022092 FRAME: 0875